

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
CORNELIU WEIKUM and)
YULIA MISHINA-HEFFRON,)
Defendants.)
2:10-CR-579-GMN-(NJK)
2:12-CR-346-GMN-(NJK)

FINAL ORDER OF FORFEITURE

On September 20, 2012, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 31, United States Code, Sections 5332 and 5317 based upon the plea of guilty by defendant CORNELIU WEIKUM to the criminal offense, forfeiting the property set forth in the Supplemental Plea Memorandum, the Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant CORNELIU WEIKUM pled guilty. Criminal Indictment, ECF No. 19; Bill of Particulars, ECF No. 73; Supplemental Plea Memorandum for Defendant Cornelius Weikum, ECF No. 75; Change of Plea, ECF No. 80; Preliminary Order of Forfeiture, ECF No. 78.

On September 20, 2012, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 31, United States Code, Sections 5332 and 5317 based upon the plea of guilty by defendant YULIA MISHINA-

1 HEFFRON to the criminal offense, forfeiting the property set forth in the Supplemental Plea
2 Memorandum, the Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment and
3 shown by the United States to have the requisite nexus to the offense to which defendant YULIA
4 MISHINA-HEFFRON pled guilty. Criminal Indictment, ECF No. 19; Bill of Particulars, ECF No. 73;
5 Supplemental Plea Memorandum for Defendant Yulia Mishina-Heffron, ECF No. 77; Change of Plea,
6 ECF No. 80; Preliminary Order of Forfeiture, ECF No. 79.

7 This Court finds the United States of America published the notice of forfeiture in accordance
8 with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively
9 from November 27, 2013, through December 26, 2013, notifying all potential third parties; and
10 notified known third parties by personal service, by regular mail and certified mail return receipt
11 requested, or by regular mail and Federal Express, of their right to petition the Court. Notice of Filing
12 Proof of Publication, ECF No. 97.

13 On December 6, 2013, Homeland Security Investigations served Heather Dixon with copies
14 of the Preliminary Orders of Forfeiture and the Notice by personal service. Notice of Filing Service of
15 Process - Personal Service and Service by Certified Mail and Regular Mail Completed by Homeland
16 Security Investigations, ECF No. 205, p. 1, 14 - 24.

17 On January 13, 2014, Homeland Security Investigations served Patrick Bischoff with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Personal Service and Service by Certified Mail
20 and Regular Mail Completed by Homeland Security Investigations, ECF No. 205, p. 1 - 13.

21 On January 14, 2014, U.S. Customs and Border Protection served Gerald Lee Aftem with
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
23 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
24 U.S. Customs and Border Protection, ECF No. 204.

25 On January 14, 2014, U.S. Customs and Border Protection served Riyadh Almadrhi with
26 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 14, 2014, U.S. Customs and Border Protection served Samuel J. Arnett with
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 14, 2014, U.S. Customs and Border Protection served Jason Austell with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
9 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
10 Customs and Border Protection, ECF No. 204.

11 On January 14, 2014, U.S. Customs and Border Protection served James Balger with copies of
12 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
13 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
14 Customs and Border Protection, ECF No. 204.

15 On January 14, 2014, U.S. Customs and Border Protection served Charles Richard Barnes
16 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
17 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
18 Completed by U.S. Customs and Border Protection, ECF No. 204.

19 On January 14, 2014, U.S. Customs and Border Protection served Barry Motors c/o Mike
20 Barry with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified
21 mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
22 Completed by U.S. Customs and Border Protection, ECF No. 204.

23 On January 14, 2014, U.S. Customs and Border Protection served Betty J. Baxter with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 14, 2014, U.S. Customs and Border Protection served Bella Casa, LLC c/o
2 Registered Agent Charles Davidson with copies of the Preliminary Orders of Forfeiture and the Notice
3 through regular and certified mail, return receipt requested. Notice of Filing Service of Process -
4 Certified Mail and Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 204.

5 On January 14, 2014, U.S. Customs and Border Protection served Jamie Rebecca Benna with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 14, 2014, U.S. Customs and Border Protection served Jared Bickner with copies
10 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 14, 2014, U.S. Customs and Border Protection served Steven Blanchard with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 14, 2014, U.S. Customs and Border Protection served Michael Blewett with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 14, 2014, U.S. Customs and Border Protection served Cheri J. Boucher with
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
23 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
24 U.S. Customs and Border Protection, ECF No. 204.

25 On January 14, 2014, U.S. Customs and Border Protection served Kenneth Boyle with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 14, 2014, U.S. Customs and Border Protection served William Braun, Jr., with
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 14, 2014, U.S. Customs and Border Protection served Wesley Brewer with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 14, 2014, U.S. Customs and Border Protection served David E. Brown with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 14, 2014, U.S. Customs and Border Protection served Larry M. Brown with
16 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 15, 2014, U.S. Customs and Border Protection served Mark Bruner with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
21 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
22 Customs and Border Protection, ECF No. 204.

23 On January 15, 2014, U.S. Customs and Border Protection served Chandler Buie with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 15, 2014, U.S. Customs and Border Protection served Matthew Burgan with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 15, 2014, U.S. Customs and Border Protection served Sara Anita Burruel with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 15, 2014, U.S. Customs and Border Protection served Robert Cammarata with
10 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 15, 2014, U.S. Customs and Border Protection served Charles Campbell with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 16, 2014, U.S. Customs and Border Protection served Ruben Castaneda with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 16, 2014, U.S. Customs and Border Protection served Roberta Caswell with
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
23 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
24 U.S. Customs and Border Protection, ECF No. 204.

25 On January 16, 2014, U.S. Customs and Border Protection served Heidi and Eric Chan with
26 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 16, 2014, U.S. Customs and Border Protection served Bill Clothier with copies of
4 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
5 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
6 Customs and Border Protection, ECF No. 204.

7 On January 16, 2014, U.S. Customs and Border Protection served Heidi C. Clymer with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 16, 2014, U.S. Customs and Border Protection served Harold Coiner with copies
12 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 16, 2014, U.S. Customs and Border Protection served William Costigan with
16 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 16, 2014, U.S. Customs and Border Protection served Dianna M. Courntey with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On January 16, 2014, U.S. Customs and Border Protection served David A. Delacruz with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 16, 2014, U.S. Customs and Border Protection served Barry Delong with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 16, 2014, U.S. Customs and Border Protection served Rebecca Sue Dillon with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 16, 2014, U.S. Customs and Border Protection served Joette Jane Ditch with
10 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 16, 2014, U.S. Customs and Border Protection served Cindy Doxsie with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 16, 2014, U.S. Customs and Border Protection served Edward Dundon with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 16, 2014, U.S. Customs and Border Protection served Bruce Eckert with copies of
22 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
23 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
24 Customs and Border Protection, ECF No. 204.

25 On January 16, 2014, U.S. Customs and Border Protection served Terry Eisenman with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 16, 2014, U.S. Customs and Border Protection served Christian D. Elizondo with
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 16, 2014, U.S. Customs and Border Protection served Frank Emory with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
9 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
10 Customs and Border Protection, ECF No. 204.

11 On January 16, 2014, U.S. Customs and Border Protection served Annabel Filbert with copies
12 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 16, 2014, U.S. Customs and Border Protection served Peter C. Flaherty with
16 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 16, 2014, U.S. Customs and Border Protection served Carl Fontaine with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Manuel Garcia with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served William Geisler with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Richard T. Gonzales with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Haydie Gonzalez c/o John
10 Derrin with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified
11 mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
12 Completed by U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Mary Susan Graves with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served George Gray with copies of
18 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
19 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
20 Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served David Green with copies of
22 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
23 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
24 Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Monica Hall with copies of
26 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt

1 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
2 Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Jeff Hammer with copies of
4 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
5 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
6 Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Christine G. Hansen with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Robert H. Harmon with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served James Hartigan with copies
16 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Guadalupe Hernandez with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Phu Duc Ho with copies of
24 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
25 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
26 Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served Corey Hutzenbeler with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Ron Ilk with copies of the
6 Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
7 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
8 Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Howard James c/o
10 Netspheres with copies of the Preliminary Orders of Forfeiture and the Notice through regular and
11 certified mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and
12 Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Sandra Jimenez with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served Deborah Johnson with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served Anushka Kalicharan with
22 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
23 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
24 U.S. Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Paul H. Kaplan with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Noorali Karim with copies
4 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Jim Kennedy with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
9 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
10 Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Nasar Khan with copies of
12 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
13 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
14 Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Yaniv Konfino with copies
16 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Dale Kramer with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
21 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
22 Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Robert Kristof with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served Faezeh A. Eduljee Kurosh
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
3 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
4 Completed by U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Priscilla A. Leitch with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Michael Lenyo with copies
10 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Kelly and Jonathan Leu
14 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
15 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
16 Completed by U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served Victor Lin with copies of
18 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
19 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
20 Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served Lisa Liou with copies of the
22 Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
23 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
24 Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Thomas Little with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Bradley D. Lochman with
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Wymond Love with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Lisa Heinz Marino with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Tommy Marshall with
16 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Laura Mayeaux with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Brian McCarthy with
24 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served Nancy G. Melton with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Thomas Metzger with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Daniel and Annabelle
10 Miller with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified
11 mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
12 Completed by U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Lynne C. Miller with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served Charles Mills with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served Attila and Charles Morgan
22 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
23 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
24 Completed by U.S. Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Sam S. Morrison with
26 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Edgar and Cheryl
4 Mosqueda with copies of the Preliminary Orders of Forfeiture and the Notice through regular and
5 certified mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and
6 Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Wallace Murdoch with
8 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Rick Murphy with copies of
12 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
13 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
14 Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Yolanda Navarette with
16 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Craig Neal with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
21 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
22 Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Saud Negash with copies of
24 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
25 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
26 Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served C. Gale Nemec with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Irving K. Nemi with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Scott Newman with copies
10 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Larry Northrup with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served Joseph Nowicki with copies of
18 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served Mark Nuccio with copies of
22 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
23 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
24 Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Jeff B. Oakley with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Suzanne Oliver with copies
4 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Larry S. Palmer with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Claude Parent with copies
12 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Samuel J. Parker with
16 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Donald Pascucci with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Calvin Peerson with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served Richard Pollack with copies
2 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Constantin Popa with
6 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Jean Pierre Pouleau with
10 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Robert Raymond with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served Stacy Lynne Rhone with
18 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served F. Michael and Patricia
22 Rogers with copies of the Preliminary Orders of Forfeiture and the Notice through regular and
23 certified mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and
24 Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served David J. Rosenfeld with
26 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Eric M. Scheufler with
4 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
5 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Jeffery Scott with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
9 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
10 Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Cynthia H. Smith with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Jentri Smith with copies of
16 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
17 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
18 Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Mark Smith with copies of
20 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
21 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
22 Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Melissa Snell with copies
24 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
25 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
26 U.S. Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served Michael Soulieres with
2 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
3 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
4 U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served Jennifer Spears with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served John Spence with copies of
10 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
11 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
12 Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served William A. Still with copies
14 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served Tom Sudheimer with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served James and Susan Swain
22 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
23 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
24 Completed by U.S. Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Theron Swain with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Christian Tanguy Lingyun
4 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
5 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
6 Completed by U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Anastasia Teu with copies
8 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
9 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Lars G. Thureson with
12 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Kathryn and Michael Titus
16 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
17 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
18 Completed by U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Joe Van Burgh with copies
20 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On January 17, 2014, U.S. Customs and Border Protection served Charles and Jennifer
24 Vanderminden with copies of the Preliminary Orders of Forfeiture and the Notice through regular and
25 certified mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and
26 Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 204.

1 On January 17, 2014, U.S. Customs and Border Protection served Christopher M. Walcott
2 with copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail,
3 return receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail
4 Completed by U.S. Customs and Border Protection, ECF No. 204.

5 On January 17, 2014, U.S. Customs and Border Protection served William Walls with copies
6 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
7 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 204.

9 On January 17, 2014, U.S. Customs and Border Protection served Phillippe M. Walser with
10 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
11 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 204.

13 On January 17, 2014, U.S. Customs and Border Protection served Robert A. Warden with
14 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
15 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 204.

17 On January 17, 2014, U.S. Customs and Border Protection served James Watkins with copies
18 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
19 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
20 U.S. Customs and Border Protection, ECF No. 204.

21 On January 17, 2014, U.S. Customs and Border Protection served Christian White with copies
22 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
23 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
24 U.S. Customs and Border Protection, ECF No. 204.

25 On January 17, 2014, U.S. Customs and Border Protection served Robert Wilson with copies
26 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return

1 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
2 U.S. Customs and Border Protection, ECF No. 204.

3 On January 17, 2014, U.S. Customs and Border Protection served Scott Wolf c/o Greater
4 Boston Properties with copies of the Preliminary Orders of Forfeiture and the Notice through regular
5 and certified mail, return receipt requested. Notice of Filing Service of Process - Certified Mail and
6 Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 204.

7 On January 17, 2014, U.S. Customs and Border Protection served Doug Wolff with copies of
8 the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return receipt
9 requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by U.S.
10 Customs and Border Protection, ECF No. 204.

11 On January 17, 2014, U.S. Customs and Border Protection served Guy Woodward with copies
12 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
13 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 204.

15 On January 17, 2014, U.S. Customs and Border Protection served Bradley York with copies
16 of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
17 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
18 U.S. Customs and Border Protection, ECF No. 204.

19 On January 17, 2014, U.S. Customs and Border Protection served Dustin C. Zander with
20 copies of the Preliminary Orders of Forfeiture and the Notice through regular and certified mail, return
21 receipt requested. Notice of Filing Service of Process - Certified Mail and Regular Mail Completed by
22 U.S. Customs and Border Protection, ECF No. 204.

23 On August 21, 2014, U.S. Customs and Border Protection served Bridget Allim with copies of
24 the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail. Notice of
25 Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by U.S. Customs
26 and Border Protection, ECF No. 208.

1 On August 21, 2014, U.S. Customs and Border Protection served Alan Benson with copies of
2 the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail. Notice of
3 Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by U.S. Customs
4 and Border Protection, ECF No. 208.

5 On August 21, 2014, U.S. Customs and Border Protection served Robert Franklin Black with
6 copies of the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail.
7 Notice of Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by
8 U.S. Customs and Border Protection, ECF No. 208.

9 On August 21, 2014, U.S. Customs and Border Protection served Keith and Jackie Caito with
10 copies of the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail.
11 Notice of Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by
12 U.S. Customs and Border Protection, ECF No. 208.

13 On August 21, 2014, U.S. Customs and Border Protection served Shameika M. Carty with
14 copies of the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail.
15 Notice of Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by
16 U.S. Customs and Border Protection, ECF No. 208.

17 On August 21, 2014, U.S. Customs and Border Protection served Jack Chang with copies of
18 the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail. Notice of
19 Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by U.S. Customs
20 and Border Protection, ECF No. 208.

21 On August 21, 2014, U.S. Customs and Border Protection served Roy Clay with copies of the
22 Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail. Notice of
23 Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by U.S. Customs
24 and Border Protection, ECF No. 208.

25 On August 21, 2014, U.S. Customs and Border Protection served David Kutoff with copies of
26 the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail. Notice of

1 Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by U.S. Customs
2 and Border Protection, ECF No. 208.

3 On August 21, 2014, U.S. Customs and Border Protection served Bradley McKitterick with
4 copies of the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail.
5 Notice of Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by
6 U.S. Customs and Border Protection, ECF No. 208.

7 On August 21, 2014, U.S. Customs and Border Protection served David M. Rayner with
8 copies of the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail.
9 Notice of Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by
10 U.S. Customs and Border Protection, ECF No. 208.

11 On August 21, 2014, U.S. Customs and Border Protection served Dionisio J. Caronan with
12 copies of the Preliminary Orders of Forfeiture and the Notice through certified mail and regular mail.
13 Notice of Filing Supplemental Service of Process - Certified Mail and Regular Mail Completed by
14 U.S. Customs and Border Protection, ECF No. 208.

15 On August 21, 2014, U.S. Customs and Border Protection served Rafael Pina c/o Rap
16 Development, Inc., with copies of the Preliminary Orders of Forfeiture and the Notice through
17 certified mail and regular mail. Notice of Filing Supplemental Service of Process - Certified Mail and
18 Regular Mail Completed by U.S. Customs and Border Protection, ECF No. 208.

19 On August 25, 2014, U.S. Customs and Border Protection served Richard Hanchar with
20 copies of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular
21 mail. Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S.
22 Customs and Border Protection, ECF No. 206.

23 On August 25, 2014, U.S. Customs and Border Protection served Henrik Haugaard with
24 copies of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular
25 mail. Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S.
26 Customs and Border Protection, ECF No. 206.

1 On August 25, 2014, U.S. Customs and Border Protection served Alan W. Howell with copies
2 of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular mail.
3 Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S. Customs
4 and Border Protection, ECF No. 206.

5 On August 25, 2014, U.S. Customs and Border Protection served Karl Johansson with copies
6 of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular mail.
7 Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S. Customs
8 and Border Protection, ECF No. 206.

9 On August 25, 2014, U.S. Customs and Border Protection served Jadranka Laus with copies
10 of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular mail.
11 Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S. Customs
12 and Border Protection, ECF No. 206.

13 On August 25, 2014, U.S. Customs and Border Protection served Karl Nigel Piper with copies
14 of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular mail.
15 Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S. Customs
16 and Border Protection, ECF No. 206.

17 On August 25, 2014, U.S. Customs and Border Protection served Parmjit Kaur Sandhu with
18 copies of the Preliminary Orders of Forfeiture and the Notice through Federal Express and regular
19 mail. Notice of Filing Service of Process - Federal Express and Regular Mail Completed by U.S.
20 Customs and Border Protection, ECF No. 206.

21 On February 25, 2015, the German Authorities, pursuant to a request by the United States
22 Department of Justice, personally served Andreas Strecker with copies of the Preliminary Orders of
23 Forfeiture and the Notice. *See* Andreas Strecker's Motion for Return of Property, ECF No. 211.

24 The United States could not serve 66 individuals as they were originally identified by way of
25 bank records and searches of the various databases available to the Agents did not reveal any
26 additional contact information, specifically addresses: Adewumi Adeniyi, Steven C. Anderson, Damon

1 C. Atkins, John Babcock, Christopher W. Baldwin, Jim Barklay, Jason Bigelow, Damario Bullock,
2 Keith Chapman, Roger Chouinard, Ronald P. Colin, Billy Combs, Autumn R. Conroy Cornell,
3 Anthony Cozlowicz, Raymond Daniels, Juergen Deforth, Ana Diaz, Marjerlyne Diaz, Amanda Dyer,
4 Eide Motors, Donatus Ejike, Dany Fillion, Larry M. Floyd, Ruth V. Gaines, Monica Galvin, Yamileth
5 Godinez, Hector Gonzalez, Richard Gouldbourne, Dwan Greenwaldt, Ricardo Guzman, Nora Jean
6 Harmon, Gary Harrison, Sailor Jackson, Terry L. James, Herman Kirkland, Diana Lake, David Lewis,
7 Marco Lopez, Jay Martin, Ian McGilivramy, Christina Mireless, Carmen Morales, Maureen Mullin,
8 Stifel Nicolaus, Duston Odea, Manuel and Guadalupe Ortiz, Isidro A. Payamps, Gordon L. Peters,
9 Thomas Prybyloski, Alisa Reed, John D. Rigby, Jason Rigdon, River Cross Bobcat Service, Clary
10 Rodriguez, Jarrell Rodriguez, Jay Schults, Daniel Segura, Omar Mohammad Shams, Edvard
11 Sinjankovich, Leah Stanley, Andy Thomas, Henry Kie Tong, Travis Voing, Nick J. Weber, Mark F.
12 Wilson, and Alejandro Yepez. Notice of Filing Service of Process - Certified Mail and Regular Mail
13 Attempted but Returned by U.S. Customs and Border Protection and Internal Revenue Service, ECF
14 No. 207.

15 In addition, the United States attempted service, but the service was returned and no new
16 address could be found within the various databases available to the Agents for the following 22
17 individuals: Luci Batson, Alan Cancro, Shanissa Daniels, Mike Foust, Kenneth Franklin, Jamar
18 Garden, Joseph Herburin, Tamerrick Devon Holloman, Brittany Humbert, Chad Isaacs, Javid Javdani,
19 Jackie Lofton, Amber McIntosh, Lisa Mejia, Milton Lester Newsome, Charlie Ottinger, Brendan
20 Newman Pickering, Andres Rivera, David Tucker, Kesley Umana, Ryan Van Tassel, and Mark Dillon
21 Williams. Notice of Filing Service of Process - Certified Mail and Regular Mail Attempted but
22 Returned by U.S. Customs and Border Protection and Internal Revenue Service, ECF No. 207.

23 On January 3, 2014, Heather Dixon filed a Petition for Remission or Mitigation of a Criminal
24 or Civil Forfeiture Action by the United States Department of Justice (ECF No. 98). On January 9,
25 2014, the Court struck the Petition and forwarded the Petition to the United States Attorney's Office
26 pursuant to Title 28, Code of Federal Regulations, Section 9.4(e). Minute Order, ECF No. 99.

1 On January 27, 2014, Richard T. Gonzales filed a Petition for Return of Monies Owed (ECF
2 No. 100). On June 17, 2014, the United States filed a proposed Settlement Agreement Resolving
3 Third-Party Claim as to Richard T. Gonzales (ECF No. 160). On June 30, 2014, the Court granted the
4 Settlement Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to
5 Richard T. Gonzales (ECF No. 177).

6 On January 28, 2014, Samuel J. Parker filed a Petition for Return of Property (Cash) Seized
7 (ECF No. 101). On June 27, 2014, the United States filed a Motion to Dismiss the Third-Party Claim
8 of Samuel J. Parker (ECF No. 153). On August 15, 2014, the United States filed a proposed
9 Settlement Agreement Resolving the Third Party Claim as to Samuel J. Parker (ECF No. 199). On the
10 same date, the Court granted the Settlement Agreement Resolving the Third Party Claim and Agreeing
11 to Judgment of Forfeiture as to Samuel J. Parker (ECF No. 200).

12 On January 28, 2014, James D. Balger filed a Petition for Return of Property Seized (ECF No.
13 102). On March 25, 2014, the United States filed a Motion to Dismiss the Third-Party Claim of James
14 Balger (ECF No. 143). On April 7, 2014, a Response was filed (ECF No. 147) and on April 14, 2014,
15 the United States filed its Reply (ECF No. 149). On June 18, 2014, the Court granted the United
16 States' Motion to Dismiss the Third-Party Claim of James Balger (ECF No. 150).

17 On January 28, 2014, Charles R. Barnes filed a Petition for Return of Monies Owed (ECF No.
18 103). On June 27, 2014, the United States filed a proposed Settlement Agreement Resolving the
19 Third-Party Claim as to Charles Barnes (ECF No. 156). On June 30, 2014, the Court granted the
20 Settlement Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to
21 Charles Barnes (ECF No. 173).

22 On January 28, 2014, Jean-Pierre Pouleau filed a Petition for Return of Property (Money)
23 (ECF No. 103). On February 12, 2014, Jean-Pierre Pouleau withdrew his Motion for Return of
24 Property (Money). Notice of Withdrawal of Motion, ECF No. 118.

25 On January 29, 2014, Jennifer Clements Spears filed a Petition to Issue Restitution Awarded
26 in the Amount of \$19,900 (ECF No. 107). On June 27, 2014, the United States filed a proposed

1 Settlement Agreement Resolving the Third-Party Claim as to Jennifer Clements Spears (ECF No.
2 167). On June 30, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim
3 and Agreeing to Judgment of Forfeiture as to Jennifer Clements Spears (ECF No. 184).

4 On January 30, 2014, Brian J. McCarthy filed a Petition for Hearing to Adjudicate Legal
5 Interest in Forfeited Property (ECF No. 109). On June 27, 2014, the United States filed a proposed
6 Settlement Agreement Resolving the Third-Party Claim as to Brian J. McCarthy (ECF No. 164). On
7 June 30, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim and
8 Agreeing to Judgment of Forfeiture as to Brian J. McCarthy (ECF No. 181).

9 On February 4, 2014, Howard James filed a Motion for Hearing Regarding Right to Property
10 Seized from Defendants (ECF No. 112). On July 1, 2014, the United States filed a proposed
11 Settlement Agreement Resolving the Third-Party Claim as to Howard James (ECF No. 187). On July
12 7, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim and Agreeing
13 to Judgment of Forfeiture as to Howard James (ECF No. 188).

14 On February 10, 2014, Constantin Popa filed a Petition for Hearing to Validate Legal Interest
15 in Property Forfeited (ECF No. 114). On June 27, 2014, the United States filed a proposed Settlement
16 Agreement Resolving the Third-Party Claim as to Constantin Popa (ECF No. 166). On June 30, 2014,
17 the Court granted the Settlement Agreement Resolving the Third-Party Claim and Agreeing to
18 Judgment of Forfeiture as to Constantin Popa (ECF No. 183).

19 On February 10, 2014, Peter C. Flaherty filed a Petition of Settlement (ECF No. 115). On
20 June 27, 2014, the United States filed a proposed Settlement Agreement Resolving the Third-Party
21 Claim as to Peter Flaherty (ECF No. 158). On June 30, 2014, the Court granted the Settlement
22 Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to Peter
23 Flaherty (ECF No. 175).

24 On February 12, 2014, William D. Geisler filed a Petition for Adjudication and Restitution
25 (ECF No. 117). On March 25, 2014, the United States filed a Motion to Dismiss the Third-Party
26 Claim of William D. Geisler (ECF No. 143). On April 7, 2014, a Response was filed (ECF No. 147)

1 and on April 14, 2014, the United States filed its Reply (ECF No. 149). On June 18, 2014, the Court
2 granted the United States' Motion to Dismiss the Third-Party Claim of William D. Geisler (ECF No.
3 150).

4 On February 14, 2014, Carl Fontaine filed a Motion for Return of Property (ECF No. 120).
5 On June 27, 2014, the United States filed a proposed Settlement Agreement Resolving the Third-Party
6 Claim as to Carl Fontaine (ECF No. 159). On June 30, 2014, the Court granted the Settlement
7 Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to Carl
8 Fontaine (ECF No. 176).

9 On February 14, 2014, Bill Clothier filed a Petition for Payment of Restitution out of Funds
10 Ordered Forfeited (ECF No. 122). On June 27, 2014, the United States filed a proposed Settlement
11 Agreement Resolving the Third-Party Claim as to Bill Clothier (ECF No. 157). On June 30, 2014, the
12 Court granted the Settlement Agreement Resolving the Third-Party Claim and Agreeing to Judgment
13 of Forfeiture as to Bill Clothier (ECF No. 174).

14 On February 18, 2014, Brittany Humbert and Gino Vankuilenburg filed a Petition to
15 Adjudicate Validity of Interest (ECF No. 123). On June 27, 2014, the United States filed a proposed
16 Settlement Agreement Resolving the Third-Party Claim as to Brittany Humbert (ECF No. 161). On
17 June 30, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim and
18 Agreeing to Judgment of Forfeiture as to Brittany Humbert (ECF No. 178).

19 On February 18, 2014, Jason Austell filed a Petition to Adjudicate Third Party Interest (ECF
20 No. 125). On June 27, 2014, the United States filed a proposed Settlement Agreement Resolving the
21 Third-Party Claim as to Jason Austell (ECF No. 155). On June 30, 2014, the Court granted the
22 Settlement Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to
23 Jason Austell (ECF No. 172).

24 On February 18, 2014, David Brown filed a Motion for Hearing to Adjudicate Validity of
25 Legal Interest in Property Forfeited (ECF No. 127). On July 22, 2014, the United States filed a
26 proposed Settlement Agreement Resolving the Third-Party Claim as to David Brown (ECF No. 192).

1 On July 25, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim and
2 Agreeing to Judgment of Forfeiture as to David Brown (ECF No. 193).

3 On February 18, 2014, Douglas Wolff filed a Petition for the \$14,900 Defrauded by
4 Defendants (ECF No. 128). On June 27, 2014, the United States filed a proposed Settlement
5 Agreement Resolving the Third-Party Claim as to Douglas Wolff (ECF No. 168). On June 30, 2014,
6 the Court granted the Settlement Agreement Resolving the Third-Party Claim and Agreeing to
7 Judgment of Forfeiture as to Douglas Wolff (ECF No. 185).

8 On February 18, 2014, Gerald Aftem filed a Motion for Return of Property (ECF No. 129).
9 On June 27, 2014, the United States filed a proposed Settlement Agreement Resolving the Third-Party
10 Claim as to Gerald Aftem (ECF No. 154). On June 30, 2014, the Court granted the Settlement
11 Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to Gerald
12 Aftem (ECF No. 171).

13 On February 19, 2014, Irving Nemi filed a Petition Claiming Interest to Seized Assets and
14 Properties (ECF No. 131). On July 15, 2014, the United States filed a proposed Settlement Agreement
15 Resolving the Third-Party Claim as to Irving Nemi (ECF No. 190). On July 16, 2014, the Court
16 granted the Settlement Agreement Resolving the Third-Party Claim and Agreeing to Judgment of
17 Forfeiture as to Irving Nemi (ECF No. 191).

18 On February 20, 2014, Bradley York filed a Petition for Remission or Mitigation of the
19 Forfeiture and for Restitution (ECF No. 134). On June 27, 2014, the United States filed a proposed
20 Settlement Agreement Resolving the Third-Party Claim as to Bradley York (ECF No. 169). On June
21 30, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim and Agreeing
22 to Judgment of Forfeiture as to Bradley York (ECF No. 186).

23 On February 20, 2014, Deborah and Corey Hutzenbeler filed a Motion for Hearing to
24 Adjudicate Legal Interest in Forfeited Property (ECF No. 134). On June 27, 2014, the United States
25 filed a proposed Settlement Agreement Resolving the Third-Party Claim as to Corey Hutzenbeler
26 (ECF No. 162). On August 15, 2014, the Court granted the Settlement Agreement Resolving the

1 Third-Party Claim and Agreeing to Judgment of Forfeiture as to Corey Hutzenbeler (ECF No. 179).
2 On August 14, 2014, the United States filed an Unopposed Motion Withdrawing the Claim of Deborah
3 Hutzenbeler (ECF No. 198). On August 15, 2014, the Court granted the Unopposed Motion
4 Withdrawing the Claim of Deborah Hutzenbeler (ECF No. 201).

5 On February 21, 2014, Frank E. Emory, Jr., filed a Petition for Adjudication of Legal Interests
6 in Forfeited Property (ECF No. 138). On June 27, 2014, the United States filed a Motion to Dismiss
7 the Third-Party Claim of Frank Emory (ECF No. 153). On August 5, 2014, the United States filed a
8 proposed Settlement Agreement Resolving the Third-Party Claim as to Frank Emory (ECF No. 196).
9 On August 6, 2014, the Court granted the Settlement Agreement Resolving the Third-Party Claim and
10 Agreeing to Judgment of Forfeiture as to Frank Emory (ECF No. 197).

11 On February 26, 2014, Brad Lochman filed a Petition for Legal Interest (ECF No. 141). On
12 June 27, 2014, the United States filed a proposed Settlement Agreement Resolving the Third-Party
13 Claim as to Brad Lochman (ECF No. 163). On June 30, 2014, the Court granted the Settlement
14 Agreement Resolving the Third-Party Claim and Agreeing to Judgment of Forfeiture as to Brad
15 Lochman (ECF No. 180).

16 On March 5, 2015, Andreas Strecker filed a Motion for Return of Property (ECF No. 211).
17 On March 9, 2015, Government counsel spoke by telephone to Andreas Strecker, who resides in the
18 Republic of Germany and Mr. Strecker verbally withdrew any and all interest in his claim, electing to
19 join the class of victims, listed and specified herein, who have agreed to participate in the restoration
20 process to compensate, in part, for their losses based on the fraud that is the focus of this prosecution.

21 This Court finds no other petition was filed herein by or on behalf of any person or entity and
22 the time for filing such petitions and claims has expired.

23 This Court finds no petitions are pending with regard to the assets named herein and the time
24 for presenting such petitions has expired.

25 . . .
26 . . .

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
2 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
3 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
4 32.2(c)(2); Title 31, United States Code, Sections 5332 and 5317; and Title 21, United States Code,
5 Section 853(n)(7) and shall be disposed of according to law:

- 6 1. \$20,000.00 in United States Currency in a package(s) sent by defendant Yulia
7 Mishina-Heffron and seized by Department of Homeland Security - Homeland
8 Security Investigations on or about March 11, 2010;
- 9 2. \$1,089,300.00 in United States Currency seized from defendant Cornelius
10 Weikum on or about October 22, 2010 at Las Vegas McCarran International
11 Airport;
- 12 3. \$248,800.00 in United States Currency seized by Department of Homeland
13 Security - Homeland Security Investigations from a storage locker in Central
14 District of California and controlled by the defendants on or about June 9, 2010;
- 15 4. \$6,560.00 in United States Currency seized from the defendants incident to
16 arrest on or about November 15, 2010;
- 17 5. a Chanel watch seized from the defendants incident to arrest on or about
18 November 15, 2010; and
- 19 6. two Virtu phones seized from the defendants incident to arrest on or about
20 November 15, 2010 (“property”).

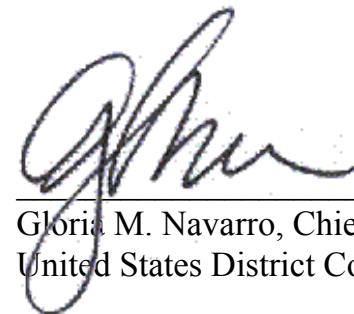
21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
22 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
23 income derived as a result of the United States of America’s management of any property forfeited
24 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

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1 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
2 certified copies to the United States Attorney's Office.

3 **DATED** this 30th day of April, 2015.



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5 Gloria M. Navarro, Chief Judge
6 United States District Court
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PROOF OF SERVICE

I, Michelle C. Lewis, Paralegal Specialist, certify that the following individuals were served with copies of the Final Order of Forfeiture on April 15, 2015, by the below identified method of service:

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13
14 /s/ Michelle C. Lewis
15 MICHELLE C. LEWIS
16 Paralegal Specialist
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